



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X6LQ94ZQ

*Company Name:* **M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **02204070**

*Received for filing in Electronic Format on the:* **20/11/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **18/11/2008**

*Name:* **MR KEVIN DAVID SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **23 THE PARCHMENTS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7NA**

*Date of Birth:* **13/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**